

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 20, 2007

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

7:00 P.M. 1st PUBLIC HEARING: Consider the adoption of the Business District Plan and Business District Project for the South Route 45 Business District and the creation of a Business District.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting February 6, 2007

Treasurer's Reports for the month of January

Payroll and Bills for the first half of February 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another

meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2007-1197: Authorizing the rezoning of 1713 Marshall Avenue and 604 Lake Land Blvd from C2 (Accommodation Commercial) to C3 (Service Commercial). Ken Diepholz, Sr.- Petitioner (White)

Motion – Adopt Special Ordinance 2007-1198: Authorizing a variance of rear yard setback requirements located at 1100, 1104, 1108, & 1120 Charleston Avenue and 113 S. 11th Street. James Burch and Roy Williams/Family Video – Petitioners (White)

Motion – Approve Council Decision Request 2007-716: Referring a draft amendment of the City’s Comprehensive Plan to the Planning Commission in order to meet the requirements of the Tax Increment Financing and Business District Acts; directing the Planning Commission to forward their recommendations to the City Council by March 12, 2007; and approving a contract in the amount of \$3,000 for the technical services provided by PGAV. (White)

Motion – Approve Council Decision Request 2007-717: Awarding bid for 42 bullet-proof vests to Ray O’Herron Co., Inc. from Danville, Illinois in the amount of \$24,990.00 to be paid with the Federal Bullet Proof Vest Partnership Grant Program and Federal Sharing (Omega) funds. (White)

Motion – Approve Council Decision Request 2007-718: Authorizing a \$22,015.90 procurement from Midwest Meter for radio-read water meters needed to fully automate the meter reading function. (Schilling)

Motion – Adopt Resolution 2007-2683: Approving an update to the City’s Equal Employment Opportunity Plan. (White)

Motion - Adopt Special Ordinance 2007-1199: Authorizing the mayor to sign a grant agreement by and between the City of Mattoon and the Apostolic Church – Time Theater Bldg. that would reimburse up to \$40,440.00 over a ten year period from future TIF Revenues for costs of tuckpointing the exterior masonry surfaces and a new roof system for a building located at 1416 Broadway Avenue. This grant would become payable when construction is complete and property tax

increment revenues are received from the development in the Mid-town TIF Redevelopment District. (Cline)

Motion – Adopt Special Ordinance 2007-1200: Authorizing the mayor to sign a grant agreement by and between the City of Mattoon and the Steve Hardin d/b/a Jack & Bills Clothing that would reimburse up to \$38,180.00 over a ten year period from future TIF Revenues for costs of a new façade with new signage on the front and back along with emergency structural repairs to the store's rear entrance for a building located at 1628 Broadway Avenue. This grant would become payable when construction is complete and property tax increment revenues are received from the development in the Mid-town TIF Redevelopment District. (Cline)

Motion – Adopt Special Ordinance 2007-1201: Authorizing the mayor to sign a grant agreement by and between the City of Mattoon and Renee England d/b/a Merle Norman Cosmetics that would reimburse up to \$2,000.00 from future TIF Revenues for costs of a replacement awning and exterior lighting for a building located at 1608 Broadway Avenue. This grant would become payable when construction is complete and property tax increment revenues are received from the development in the Mid-town TIF Redevelopment District. (Cline)

Motion – Adopt Special Ordinance 2007-1202: Authorizing the mayor to sign a grant agreement by and between the City of Mattoon and Mike Kallis d/b/a Sound Source Music that would reimburse up to \$5,000.00 from future TIF Revenues for costs of a structural analysis of the building to determine the feasibility of modifying the façade to eliminate one of the entrances and relocating wall to convert upper story space into apartments for a building located at 1609 Broadway Avenue. This grant would become payable when construction is complete and property tax increment revenues are received from the development in the Mid-town TIF Redevelopment District. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)

Reconvene

Adjourn.

***Topics Tentatively Scheduled for Agenda of 03/01/07 Special Council Meeting:
(School Administration Building-1701 Charleston Avenue; Board Room 8:30 a.m.)***

***Consider strategies for the budget for the fiscal year that begins May 1, 2007 and ends April 30, 2008
(Budget Discussion; Capital Improvements; Vehicle replacement plan; health care issues) and other
issues including personnel code review; department heads' five-year plans.***

***Adjourn to 8:30 a.m. on 03/02/2007 at the School Administration Building to further discuss agenda
topics.***